United States District Court Central District of California

UNITE	D STATES OF AMERICA vs.	Docket No.	CR11-768-CAS	ENTER
Defenda	<u> </u>	Social Security No. (Last 4 digits)	6 1 3 1	
	JUDGMENT AND PROBATION	ON/COMMITMENT	ORDER	
	In the presence of the attorney for the government, the defen	dant appeared in perso	on on this date. MONTH DAY 30	YEAR 2012
COUNS	SEL Sa	ra Azari, Retained		
		(Name of Counsel)		
PLE	A X GUILTY, and the court being satisfied that there is	a factual basis for the	plea. NOLO CONTENDERE	NOT GUILTY
JUDGM AND PE COM ORDI	Conspiracy to Distribute and Possess with Intent to Dis USC 846, 841(a)(1), (b)(1)(A), as charged in Count 1 of The Court asked whether there was any reason why ju contrary was shown, or appeared to the Court, the Court Pursuant to the Sentencing Reform Act of 1984, it is the	stribute more than 50 of of the Single-Count In- adgment should not be adjudged the defendar judgment of the Court	Grams of Methamphetamine in vio dictment e pronounced. Because no sufficint guilty as charged and convicted a that the defendant is hereby comme	ent cause to the and ordered that:
It is ord	dered that the defendant shall pay to the Unit	ed States a spec	ial assessment of \$100.0	0, which is
due im	mediately. Any unpaid balance shall be due of	during the perio	d of imprisonment, at the	e rate of
not less	s than \$25.00 per quarter, and pursuant to the	Bureau of Prise	ons' Inmate Financial	
Respor	nsibility Program.			
Pursua	nt to Guideline Section 5E1.2(a), all fines are	e waived as the	Court finds that the defer	ndant has
establis	shed that he is unable to pay and is not likely	to become able	to pay any fine.	
Defend	lant shall be placed on supervised release for	a term of five (5) years under the follow	ing terms
and co	nditions:			
	The defendant shall comply with the rules an and General Order 05-02;	d regulations of	the U. S. Probation Offi	ce
1 1	The defendant shall reside at a residential re- corrections component, for a period not to ex- placed at the RRC, until after he has served h Defendant shall comply with all rules and reg program director, with the approval of the Pro-	ceed twelve (12 is sentence in the Julations of the J) months, and shall not be ne State of Mojave case. RRC, until discharged by	pe .
-	The defendant shall participate for a period o			
-	program which may include electronic monit automated identification systems and shall of		_	

4. The defendant shall pay the costs of home confinement monitoring to the contract

without devices and/or services that may interrupt operation of the monitoring

by the Probation Officer. The defendant shall maintain a residential telephone line

equipment;

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- vendor, not to exceed the sum of \$14.00 for each day of participation. The defendant shall provide payment and proof of payment as directed by the Probation Officer;
- 5. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one (1) drug test within fifteen (15) days of release from imprisonment and at least two (2) periodic drug tests thereafter, not to exceed eight (8) tests per month, as directed by the Probation Officer;
- 6. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath, and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs and alcohol, and abusing prescription medications during the period of supervision;
- 7. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug and alcohol dependency to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer;
- 8. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment; and
- 9. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The Court authorizes the Probation Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of the sentencing judge.

Defendant is informed of his right to appeal.

Bond is exonerated upon surrender into the RRC.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

May 1, 2012	Rhristina a.	Smede
Date	U. S. District Judge/Magistrate Judge	

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

May 1, 2012
By /S/
Filed Date
Deputy Clerk

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The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime:
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 5. the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- 16. and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

 $The \ defendant \ will \ also \ comply \ with \ the \ following \ special \ conditions \ pursuant \ to \ General \ Order \ 01-05 \ (set \ for th \ below).$

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. \$3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. \$3664(k). See also 18 U.S.C. \$3572(d)(3) and for probation 18 U.S.C. \$3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

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SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN
I have executed the within Judgment and Con	nmitment as follows:
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on	
Mandate issued on	
Defendant's appeal determined on	
Defendant delivered on	to _
at	
the institution designated by the Bureau of	of Prisons, with a certified copy of the within Judgment and Commitment.
	II. 'a. I Cara Man 1. 1
	United States Marshal
	Ву
Date	Deputy Marshal
	OTT DESCRIPTION OF THE
	CERTIFICATE
I hereby attest and certify this date that the follegal custody.	regoing document is a full, true and correct copy of the original on file in my office, and in my
	Clerk, U.S. District Court
	By
Filed Date	Deputy Clerk
riied Date	Deputy Clerk

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FOR U.S. PROBATION OFFICE USE ONLY

	I understand that the court may (1) revoke supervision, (2) extend the term of
supervision, and/or (3) modify the conditions of supervision.	

These conditions have been read to me. I fully understand the condition	ons and have been provided a copy of them.
(Signed) Defendant	Date
U. S. Probation Officer/Designated Witness	Date